

Minutes
Town of Oshkosh

Town Board Meeting – September 22, 2008 - 7:00 p.m. – Town Hall

PRESENT: Chairman Gerald Frey, Supervisor Jim Erdman, Treasurer Maribeth Gabert, Clerk Jeannette Merten and audience of 4.

Chairman Frey called meeting to order at 7:01 p.m.

MOTION BY ERDMAN, FREY SECONDED, TO APPROVE MINUTES DATED SEPTEMBER 8, 2008 AS PRESENTED. ROLL CALL. FREY, YES; ERDMAN, YES. MOTION CARRIED.

Public Participation:

Deputy Kaye with the Winnebago County Sheriff Department was available at the meeting to answer questions of the public.

Walt Riath with East Central Planning attended to provide board with information regarding the urban road funds and how it is distributed. He wanted to get the board's opinion on using town credits to improve Vinland Road. Riath mentioned that our town has a position fund balance of \$800,000 (credits). The town's credits of \$290,000 were never used on the Cty Y project. The initial response regarding Vinland Road question was there are other roads as in Snell Road that need attention. The board would like more time to think it over and would like Supervisor Kaufmann's input. Board asked to have the subject matter placed on the next meeting agenda.

Chuck Farrey, Winnebago Co. Supervisor, wanted to explain his voting record at their last County Board meeting. The committee voted 31-1 in favor to eliminate level limits on law enforcement. He voted against the motion with reason that he agrees with level limits and if they do it for one entity, then there will other departments that will request the same. It is his opinion that level limits are taxpayer protection.

Planning and Zoning:

Building Inspector report.

Dave Frank, Town Building Inspector, had to leave the meeting early and had nothing new to report.

Alan Fisher Zoning Change Request.

Applicant, Alan Fisher, made a request to change zoning to B-3 (General Business District) in order to sell used automobiles. Location is 4905 County Road S, parcel #018-0361.

The Town of Oshkosh Planning & Zoning Commission met Monday, September 15, 2008. The commission approved the zoning change request from B-2 to B-3 for reason that it complies with the town's land use map with the condition that any future outside storage shall be required to be fenced or otherwise screened.

MOTION MADE BY FREY, ERDMAN SECONDED, TO APPROVE THE ALAN FISHER ZONING CHANGE REQUEST FROM B-2 TO B-3 WITH THE CONDITION THAT IF THERE IS ANY FUTURE OUTSIDE STORAGE, IT WILL BE REQUIRED TO BE FENCED OR OTHERWISE SCREENED; LOCATED AT 4905 CTY RD S, PARCEL #018-0361. REASON FOR APPROVAL IS THE REQUEST AGREES WITH THE TOWN'S LAND USE MAP. ROLL CALL. FREY, YES; ERDMAN, YES. MOTION CARRIED.

Unfinished Business:

Railroad Quiet Zone Investigation update.

Chairman Frey contacted Tammy Wagner with the Railroad Division and attempted to get an explanation on their railroad quiet zone calculator. Wagner asked to speak to Merten about it and Merten will touch base with her to collect answers. Frey contacted Lori Bustamante and updated her on where things are at.

New Business:

Petition for signage regarding Slow, Children playing on street; Shorewood Drive.

John Stack, 2950 Shorewood, collected names from the neighborhood on a petition with 57 names to have "Slow-Children at Play" signs and/or speed bumps and submitted it to the board. Currently there is one 25 mph sign in one direction on Shorewood Drive. The street is narrow, and many times have several cars parked on side of road. There are abusive drivers speeding down the road and the neighborhood wants to slow traffic down.

Mr. Stack would like to try the signs first and gage if this helps, and if not, to consider installing speed bumps. He did say about 3 people out of the entire petition were a bit hesitant on the speed bumps, but everyone else were in favor of it.

Chairman Frey will call the highway department tomorrow and order 4 signs to be posted.

2009 contract for Assessor Services.

Last year's contract was for \$11,800. The proposed 2009 contract is for \$13,000.

MOTION MADE BY ERDMAN, FREY SECONDED, TO APPROVE THE 2009 CONTRACT FOR ASSESSOR SERVICES FOR \$13,000/YEAR. ROLL CALL. ERDMAN, YES; FREY, YES. MOTION CARRIED.

Consider Transfer of Town Funds to Insured Accounts.

Treasurer Gabert mentioned that the two \$100,000 CD accounts at Associated are fully insured. She talked with Associated Bank today. The moneys at AG Edwards are also fully insured, but are looking into separating some of it into different banks through AG Edwards. AG Edwards is unique because they offer along with the typical \$100,000 FDIC insurance, they insurance up to \$500,000 and there is additional insurance beyond. She will collect more options and keep the board informed regarding keeping the town's money safe.

Forthcoming Events of public interest:

Erdman went through his plans on meetings he will attend in the next couple of weeks. He will meet with Keith Marquette who is with Winnebago County land and water conversation this Thursday morning and will go over our stormwater maps Erdman received from Chuck Nahn. On the 29th there is a working lands class, it maybe also be offered during the convention and would go then. And in October, there is the WTA convention in Appleton.

Correspondence:

1. WTA convention, Oct. 5-8, 2008.
2. Building, HVAC, Compliance Statement
3. Winnebago County; Land Use Plan Amendments.
4. WI Dept of Revenue; Shared Revenue for 2009.
5. WI Dept of Revenue; Shared Revenue for 2008.
6. WI Urban Towns Committee Annual Meeting minutes.
7. DNR; Managed Forest Law designation.
8. Winnebago Co Assoc Unit Meeting agenda & minutes.
9. WTA Urban Towns; 2009 budget.

MOTION TO PAY BILLS AS PRESENTED BY ERDMAN, FREY SECONDED. MOTION CARRIED.

MOTION MADE BY ERDMAN, SECONDED BY FREY, TO ADJOURN. MOTION CARRIED.

Meeting adjourned at 8:50 p.m.

Jeannette Merten, Town Clerk
Town of Oshkosh